

MUSKEGON RAILROAD HISTORICAL SOCIETY BOARD OF DIRECTORS

*Thomas Anderson, President
Andy Busard, Treasurer
Allen Anderson
Kent McFaden*

*Stan Murray, Vice President
Thomas Van Bruggen, Secretary
Jim Funnell*

Minutes of the May 3, 2005 General Membership Meeting

President Thomas Anderson, Presiding

The General Membership Meeting of the Muskegon Railroad Historical Society was called to order by President Thomas Anderson at 7:01 P.M.

Roll Call

Present: Allen Anderson, Thomas Anderson, Andy Busard, Jim Funnell (tardy), Kent McFaden, Stan Murray,
Absent: Thomas Van Bruggen (excused-work)
Guests: No Guests Identified

Approval of Minutes of April 5, 2005 General Membership Meeting

Moved by Kent McFaden and supported by Jim Beal to approve the minutes of the General Meeting of April 5, 2005.

Motion Carried

Correspondence

Correspondence reported by the Treasurer
Weber Lumber wants a tax exempt form on file

Correspondence reported by the President
Member Don Pratt is sponsoring a module workgroup 2nd Sat each month 6 PM

Presentation and Approval of Treasurers Report

Moved by Kent McFaden and supported by Chuck Tompkins to accept the Monthly Treasurers Report as presented by the Treasurer. Financial reports are attached to the end of these minutes.

Motion Carried

Committee Reports

O Gauge

Loss of Bill Cartwright will be missed substantially.

HO Gauge

Committee meeting has not been held. To be rescheduled at a later date. Layout running fine.

N Scale

SeNsational. Topless lady running down the tracks.

Building

Jim needs help with construction projects. Accepting volunteers. Also new towel rack has been installed in bathroom. Still waiting for new/used toilet.

Library

New books donated as well as 2 tapes.

Equipment

Museum had promised inventory by now, but has not delivered. Tom Anderson will follow up with them.

Old Business

Donation Station

The donation station that had been stolen has been recovered broken by Allen Anderson. It was behind the alley out back. Photos have been taken for police report.

Saturday Visitors

Tom Anderson mentioned on his TV program about our club during an interview. Several family groups have been coming each week.

MRHS Postcards

Postcards featuring the layouts of the MRHS have been created and will be available for sale at the cost of \$0.75 each. Four (4) cards were sold this past Saturday. Another card has been developed from a photo of the MRHS building front. If any member has pictures to donate for use on postcards, please transmit them to either Tom Anderson or Andy Busard. We need a photo of the HO layout.

Bylaws Committee

President Thomas Anderson reported that a bylaws committee is forming. Current committee members include: Andy Busard, Thomas Anderson, Kent McFaden, Jason Bach and Thomas Van Bruggen. A date for a meeting will be set soon.

Database and Web Site Update

No report

Coopersville & Marne Railroad Bunny Train and Track Work

Tom A. thanks volunteers. 61 ties were laid in the first week. 282 ties total installed.

Christmas Train Display for Hackley Park

No news to report.

New Business

There will be a Div IV NMRA trip to Manitowoc on Friday Sept. 9, 2005 from Ludington. The trip includes a ship's tour, visit to the National RR Museum at Green Bay. There will be 2 overnights. \$297 single/\$394 double all inclusive.

NMRA convention in Cincinnati July 3 – more than 100 layouts will be open.

The president announced: Numerous times during the past several meetings it has been mentioned that Mrs. Kersch agreed to allow the MRHS to sell Bob's collection on her behalf. Two of his sons confirmed this personally to the president. Nothing is missing or has been ripped off. Intention was clear that MRHS was to get a commission. There are accusations going around that are tearing this organization apart.

<much discussion>

<Stan and Woody yelling>

<Stan pounds fist on table>

Motion: Mike Wood moved and Don Pratt seconded a motion to bar Andy Busard and Kent McFaden from the MRHS for life. Discussion from the floor: this is nonsense and should be voted down until calmer heads can prevail.

The motion was DEFEATED 16 to 5 (Rockcole, Wood, Murray, Pratt, Kolbe).

Program

Jim Winslow presented a historical railroad fair in Chicago-1948.

50/50 Drawing netted \$6 for the society.

Meeting Adjourned at 8:22 P.M.

Minutes Submitted by:

Andy Busard, MRHS treasurer in the absence of Thomas Van Bruggen, MRHS Secretary

Minutes to be submitted and approved at the June 7, 2005 General Membership Meeting

Account Balances

As of 5/1/2005

Account	Total
Assets	
Bank and Cash Accounts	
Bulk Mail	127.62
Cash Account	214.34
CPR-Coffee-Pop-Rolls	49.87
Fifth Third Bancorp Checking	2054.11
Fifth Third Bancorp Savings	4705.03
Muskegon School Emp CU Savings	371.16
Total Bank and Cash Accounts	7522.13
Investment Accounts	
Muskegon School Em Investment #2	7508.37
Muskegon School Em Invest (Cash)	314.98
Muskegon School Emp C Investment	8068
Muskegon School Emp C Inv (Cash)	381.14
Total Investment Accounts	16272.49
Total Assets	23794.62
Net Worth	23794.62

